

# RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Special Meeting**

**Held: In the District Library at 5:30 P.M.**

**February 15, 2018**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mr. Sowers.

Absent – Mrs. Rinaldo

Others present – Shane Baumgardner, Cari Buehler

## ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board adopt the agenda for the February 15, 2018 Regular Meeting.

**25-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mr. Sowers. Motion carried.

## DISCUSSION ITEMS

Financial Reports from January, including Board of Revision Process and proposed HB 343.

How to items:

- Build an effective and efficient leadership team.

- Build common understandings of expectations and processes.

- Understand roles and responsibilities.

- Define communications and working together.

Superintendent current responsibilities.

Future considerations and goals.

## ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on February 21, 2018. The meeting will start at 6:00 p.m. (Executive Session), 7:00 p.m. (Regular Session) and will take place in the district library.

**26-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mr. Sowers. Motion carried.

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TREASURER

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BOARD PRESIDENT